



City of Oakland
Meeting Agenda
***Public Works Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 13, 2011

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 7,
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 12, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([pwc091311](#))
- 3 Subject: Broadway Intelligent Transportation Systems Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting The One Bid Submitted On The 2011 Notice Inviting Bids For The Broadway Signal Interconnect And Integration With Transportation Management Center (City Project Nos. C270210, C313910, C316110); 2) Waiving Further Advertising And Bidding; And) Authorizing The City Administrator, Or Her Designee, To Negotiate And Purchase The Necessary Construction Services And Material In Accordance With The Plans And Specifications For The Project On The

Open Market In An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) From Republic Intelligent Transportation Services, Inc. [TITLE CHANGE]
[\(10-0832\)](#)

- 4 Subject: Rehabilitation Of Sanitary Sewers - Contract Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Behind 99th Avenue And Stearns Avenue, Easement Behind 2525 Cherokee Avenue And By 9530 Lawlor Street (Project No. C329121), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Sixty-Four Thousand One Hundred Eleven Dollars (\$164,111.00)
[\(10-0833\)](#)

- 5 Subject: Sanitary Sewers Rehabilitation - Contract Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement By Lincoln Avenue And By Melvin Road (Project No. C329122) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Seventy- Seven Thousand Four Hundred Forty-Nine Dollars (\$177,449.00)
[\(10-0838\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act
 If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TTD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED

**TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item